

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Oct 18, 2022

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

10 UNITED STATES OF AMERICA.

4:22-CR-06043-MKD

Plaintiff.

SUPERSEDING INDICTMENT

V

■ GABRIELA CASARES (a/k/a
“Gabriela Rosas”),

Vio.: 21 U.S.C. § 841(a)(1),
(b)(1)(B)(vi)
Distribution of 40 Grams or
More of Fentanyl
(Counts 1 and 2)

Defendants

21 U.S.C. § 853
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

On or about June 8, 2022, in the Eastern District of Washington, the

Defendants, [REDACTED] GABRIELA CASARES

(a/k/a "Gabriela Rosas"), knowingly and intentionally distributed 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-

1 phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled
2 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).
3

4 COUNT 2

5 On or about July 8, 2022, in the Eastern District of Washington, the Defendants,
6 [REDACTED] GABRIELA CASARES (a/k/a “Gabriela

7 Rosas”), knowingly and intentionally distributed 40 grams or more of a mixture or
8 substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-
9 piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in
10 violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).
11

12 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

13 The allegations contained in this Indictment are hereby re-alleged and
14 incorporated by reference for the purpose of alleging forfeitures.
15

16 Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of
17 21 U.S.C. § 841(a)(1), as charged in this Indictment, Defendants, [REDACTED]
18

19 [REDACTED] GABRIELA CASARES (a/k/a “GABRIELA
20 ROSAS”), shall forfeit to the United States of America, any property constituting, or
21 derived from, any proceeds obtained, directly or indirectly, as the result of such
22 offense(s) and any property used or intended to be used, in any manner or part, to
23 commit or to facilitate the commission of the offense(s).
24

25 If any forfeitable property, as a result of any act or omission of the Defendants:
26

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

DATED: this day of October 2022.

A TRUE BILL

Foreperson

Vanessa Waldref
United States Attorney

Stephanie Van Marter
Assistant United States Attorney